

TOWN OF BIG LAKE

Annual Town Meeting Agenda

March 10, 2020 – 6:00PM

- 1) Meeting Called to Order & Pledge of Allegiance – Brenda Kimberly-Maas, Clerk.
- 2) Election of a Moderator
- 3) Approval of the minutes from the March 12, 2019 Annual Town Meeting and the Re-convened Meeting of September 11, 2019. (Minutes are posted & copies are available, motion to dispense with reading of minutes is in order.)
- 4) Reading of the Treasurer's Report. Motion to waive reading of all checks written and received, read just a synopsis - Kenneth Warneke, Treasurer.
- 5) Annual Report from the Big Lake Fire Department (10 Min.).
- 6) CentraCare & Hospital Board Report – (10 Min.).
- 7) Central Mississippi River Regional Planning Partnership – (10 Min.).
- 8) Previous Year Report of the Town – Chairman, Bruce Aubol – or assign.
- 9) Big Lake Township Storm Water Pollution Prevention Program (SWPPP) – Solicit Public Opinion and Comment on the Township's SWPPP.
- 10) 2019 Road Report
- 11) Old business
- 12) New business
- 13) OPEN FORUM: State any request you feel the Town Board should consider for the current year or requests for 2021 that should be considered when setting the proposed levy
- 14) Proposed 2021 projects and budget
 - a) Set 2021 Levy amounts - Recommend to tentatively set levy and recess meeting to reconvene prior to the Regular Town Board meeting on September 09, 2020 (due to possible changes by legislature.)
- 15) Set time, date, and place for the next Annual Meeting – second Tues. in March of 2021 (March 09, 2021) Recommend commencement at 6:00 PM, at Big Lake Town Hall.
- 16) Last call for business from the floor.
- 17) Move to recess or adjourn current annual meeting. (If recessing: recommend Wednesday September 10, 2020 at 6:00 PM, at the Big Lake Town Hall).

Disclaimer: This agenda has been prepared to provide information regarding the upcoming Annual meeting of the Town of Big Lake. This document does not claim to be complete and is subject to change. This meeting is being recorded, on the clerk's personal equipment, for the sole purpose of aiding with transcription of the official minutes and will be deleted upon completion of DRAFT minutes.